

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE. IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE, WHATSOEVER.

In presence of

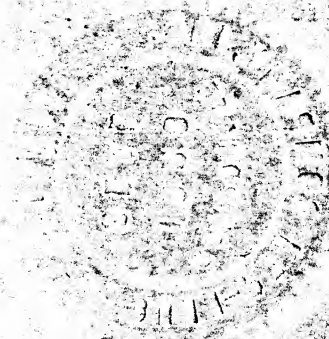
Dated

19

To transfer the said Stock on the books of the within named Corporation with full power of substitution on the premises of the Common Stock represented by the within Certificate, and do hereby irrevocably constitute and appoint Attorney Shares

write

For Value Received, hereby sell, assign and transfer



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0122 011

No. 2890

30 SHARES

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

Dunn-Pen Company, Inc.

Preferred Stock 100,000 Shares
8% Cumulative, Par Value \$10. Each

Common Stock 200,000 Shares
Without Nominal or Par Value

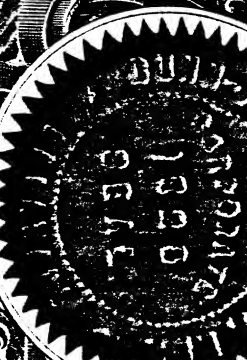
This Certifies that Frederick O'Byrne

is the owner of thirty fully paid and non-assessable shares of no par value COMMON STOCK of DUNN-PEN COMPANY, INC. (hereinafter called the "Corporation"), transferable on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this certificate properly endorsed.

The Eight per cent cumulative Preferred Stock (hereinafter called the "Preferred Stock") of the Corporation, is entitled to the following rights and privileges and is subject to the following limitations: (a) The holders of record of the Preferred Stock shall be entitled to receive from the surplus profits of the Corporation dividends at the rate of eight per cent, per annum and no more, payable quarterly at such dates as may be fixed in the By-Laws of the Corporation or by its Board of Directors before any dividend shall be declared, set aside or paid upon the Common Stock. (b) The dividends herein specified to be paid upon the said Preferred Stock shall be deemed to be due and payable at the date on which they shall be paid or set aside for payment, and the holders of the said Preferred Stock shall have accrued in respect of any preceding quarterly dividend period, together with the installment of the said dividend accruing or to accrue in respect of the current quarterly dividend period, shall have been paid, or set aside for payment, the Board of Directors may declare dividends upon the Common Stock, which dividends may be payable in cash or in kind, or in securities, or in any other property, and the holders of the said Preferred Stock shall not be entitled to participate in such dividends. (c) In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntarily or involuntarily, the holders of the said Preferred Stock shall be entitled to be paid the full par value thereof and, in addition, an amount which, together with the par value of the said Preferred Stock, shall equal eight per cent (8%) per annum upon the par value thereof to the date of liquidation, dissolution or winding up of the Corporation, which amount shall be paid to the holders of the said Preferred Stock as a first priority upon the net assets of the Corporation available for distribution to the holders of the said Preferred Stock. (d) No dividend, whether in cash or in securities, not any distribution of any nature in excess of eight per cent (8%) (except as otherwise expressly provided in this Certificate of Incorporation) shall be paid upon the said Preferred Stock, nor shall said Preferred Stock be entitled to any preference over the Common Stock in respect of any meeting of the stockholders, except as otherwise expressly provided by statute, nor shall the holders thereof be entitled to vote at any meeting of the stockholders, except as otherwise provided by statute. (e) The Preferred Stock shall be redeemable on November 1st, 1921, in cash or in kind by the Board of Directors of the Corporation, and upon giving such notice of redemption to the holders thereof as shall be determined by the Board of Directors, but the Corporation shall give at least thirty days' notice by registered mail to the holders thereof of its intention to redeem any or all of said Preferred Stock, and upon giving such notice of redemption, such stock in accordance with the said notice. (f) From time to time said Preferred Stock and Common Stock of the Corporation may be increased or decreased and other classes of stock may be authorized according to law.

In Witness Whereof, the Corporation has caused this Certificate to be signed by its proper Officers, and its Corporate Seal to be affixed hereto on July 7 1921.

Frederick O'Byrne



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